

**Rutherford Public Library Board of Trustees
Minutes for October 6, 2021 Special Meeting**

Open Meeting Held: Zoom Meeting

1. Roll Call

Trustees Present	Ms. Wendy Armacost Ms. Kat Fanning Mr. Anthony Nicodemo Ms. Monica Rodriguez Mr. Palmer Yale
Absent	Ms. Kristie Damell Ms. Brenda Fargo Mr. Jimmy Rizzo Ms. Krista Vellis
Staff Present	Ms. Gretchen Corsillo
Others Present	None
Call to Order	The meeting was called to order at 4:35 p.m. by Ms. Armacost

2. Provisions of the Open Public Meetings Act

Mr. Yale read the provisions of the Open Public Meetings Act.

3. Closed Session

Motion: To approve going into closed session at 4:36pm to discuss a personnel matter.
Moved: Rodriguez **Seconded:** Yale
For: Armacost, Fanning, Nicodemo, Rodriguez, Yale
Against:
Abstain:

4. New Business

Approval of new hire

Motion: To approve the hiring of Marion Johnson for the full-time role of Technology Librarian (Librarian I)
Moved: Yale **Seconded:** Rodriguez
For: Armacost, Fanning, Nicodemo, Rodriguez, Yale
Against:
Abstain:

5. Adjournment

Motion: To adjourn the meeting.

Moved: Yale Seconded: Rodriguez

For: Armacost, Fanning, Nicodemo, Rodriguez, Yale

Against:

Abstain:

There being no further business before the Board, the meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Cori Verdino